

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**REGULAR MEETING MINUTES OF COUNCIL
HELD TUESDAY, JANUARY 23, 2001 AT 7:00 P.M.**

PRESENT: Mayor Waldo, Councillors Dionne, Fraser, Gough, Nielsen, Papineau and Whitelegg

STAFF: Peter Jmaeff, Clerk/Administrator
Doug Pryde, Treasurer
Wally Semenoff, Director of Planning and Development Services
Betty Briggs, Deputy Clerk/Administrative Assistant

Members of the Public
Members of the Media

CALL TO ORDER Mayor Waldo called the Regular Meeting to order at 7:00 p.m.

AMENDMENTS TO AGENDA

- i) 8(F) Okanagan Regional Library Appointment to the Board is changed to 'Council Appointments to Boards;'
- ii) addition of 8(M) Water Department Savings;
- iii) addition of 10(B) Acting Mayor.

ADOPTION OF MINUTES MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT the Minutes of the Regular Meeting held January 9, 2001 be adopted as circulated.

CARRIED.

DELEGATIONS AND PRESENTATIONS

ARTS FAIR Mayor Waldo announced the Peachland Arts Fair to be held February 3rd, 2001 at the Community Centre. Acting Mayor Nielsen is asked to attend the official opening at 10:00 a.m. and all residents are invited to attend.

BC GAS

Mr. Robert Greno, BC Gas Municipal Services Manager, provided information on the company and reasons for the natural gas rate increases. He stressed that BC Gas only delivers natural gas, it does not supply the commodity. BC Gas has received no increase or profit with the recent price hikes. The losers are residential, business, local government and school board customers, and BC Gas. The winners are the natural gas producers and the BC government. Some suggestions for customers are: obtain BC Gas's 'Hot Tips Booklet,' use the equal payment plan, write to the MLA and Premier, practice energy conservation. He also suggested Council have discussions at OMMA, UBCM and FCM. Mr. Greno was thanked for his presentation.

**TREPANIER CREEK
LINEAR PARK SOCIETY**

Mr. Ernie Hurd updated Council on the Trepanier Creek Linear Park Society's activities, which include the development of a new logo, installation of kiosk panels, applications for grant funding. The Society's annual general meeting will be held this Thursday evening at the Community Centre Banquet Room. A short video on installing burry riffles was shown; the Society plans to install three riffles in Trepanier Creek. Mr. Hurd was thanked for his presentation.

**HEALTH FAIR/
FORUM**

Mrs. Linda Sarsons invited Council and the public to the Community Health Fair on February 14th at the Community Centre. The purpose of the Fair is to highlight health resources available in the valley, and the lack of services in Peachland. The Fair will be open from 1:00 to 4:00 pm, and 6:00 to 8:00 pm, with free admission. She asked participants to dress in red. Mrs. Sarsons was thanked for her presentation.

**PVA & SCHOOL
TRUSTEES**

Mrs. Linda Sarsons, on behalf of the Peachland Voters Association, invited everyone to attend a 'Town Hall' meeting with School Board Trustees on February 21st at 7:00 p.m. at the Community Centre.

MAYOR AND COUNCILLOR'S REPORTS

**REGULAR MEETING MINUTES
JANUARY 23, 2001**

Page 3

- COUNCILLOR GOUGH** Councillor Gough praised the Peachland Fish & Game Society for the work the members undertake in cleaning up the environment and providing opportunities for wildlife to survive. The annual banquet is February 10th at the Community Centre.
- COUNCILLOR FRASER** Councillor Fraser attended an Okanagan Regional Library Board meeting. She also attended the following meetings: Policy Committee, Development Services Committee, Corporate Services Committee, and a logo meeting on January 17th.
- COUNCILLOR WHITELEGG** Councillor Whitelegg attended, with the Mayor and Councillor Papineau, a Transportation Services Meeting and a School Board meeting. He also attended several meetings with the Arts Council. Councillor Whitelegg announced that the Compu Centre is re-opened in the basement of the Community Policing Station on Tuesdays, Wednesdays and Thursdays.
- COUNCILLOR PAPINEAU** Councillor Papineau attended the following meetings: Handi Dart, School District, Community Events, Operational Services, Chamber of Commerce, Policy Committee, Millennium Grant, Business After Hours, Friends of the Little School House. She has been involved with several presentations regarding the proposed Health Resource Centre, and invited everyone to the upcoming Health Fair.
- COUNCILLOR NIELSEN** Councillor Nielsen advised that a sub-committee to the Economic Development Committee will be formed to define the purposes of the EDC.
- COUNCILLOR DIONNE** Councillor Dionne reported on attended a Friends of the Little School House meeting at which fund-raising plans were discussed. The next meeting is February 12th at the Museum and everyone is welcome.

MAYOR WALDO

Mayor Waldo reported on attending a meeting this afternoon with the Chamber of Commerce, which was informal discussion on clarification of roles.

Mayor Waldo advised that Council has received a letter from Minister of Education Joy MacPhail which contained promising news of a transportation service study in this area, as well as agreeing that the School District may return the Primary School and property to the District of Peachland once the school is no longer needed and used.

Mayor Waldo announced the annual Awards Night will be held on April 20th. Suggestions submitted to the Mayor are welcome.

UNFINISHED BUSINESS

OGOPOGO LOGO

The Administrator presented a revised Ogoopogo graphic, which was developed following concerns expressed at the last Council meeting that the proposed design was too cluttered. Discussion ensued regarding the Ogoopogo graphic and the previous sailboat graphic.

MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT the Ogoopogo graphic presented tonight be used for promotional purposes;

AND THAT the sailboat graphic be registered and used as the District of Peachland logo, to be used on letterhead, etc.;

AND THAT a promotional budget for use of both graphics be developed and brought back to Council.

DEFEATED
Councillors Fraser, Nielsen and Papineau **IN FAVOUR**

MOVED by Councillor Gough, SECONDED by Councillor Nielsen:

THAT the Ogoopogo graphic as presented shall be used for promotional purposes;

AND THAT a marketing budget is to be developed.

CARRIED
Mayor Waldo and Councillor Papineau **OPPOSED**

MOVED by Councillor Dionne, SECONDED by Councillor Papineau:

THAT the sailboat graphic be adopted as the District of Peachland's official logo.

MOVED by Councillor Nielsen, SECONDED by Councillor Gough:

THAT the above motion be tabled to the next Regular Council Meeting.

CARRIED
Councillor Fraser **OPPOSED**

REPORTS

**OFFICIAL COM.
PLAN/ZONING
AMENDMENT – 4056
BEACH AVE.**

The Director of Planning and Development Services presented an application for Official Community Plan and Zoning amendment at 4056 Beach Avenue. The application is to permit multi-family development at this location, and to amend the Zoning from R-1 Single Family Residential to CD-3 Comprehensive Development R. Ducharme zone.

MOVED by Councillor Dionne, SECONDED by Councillor Nielsen:

THAT Official Community Plan Bylaw Number 1600, 2000 be amended by permitting multi-family development on Lot 18, D.L. 490, O.D.Y.D. Plan 10665 to occur at this time;

AND THAT Zoning Bylaw Number 1375, 1996, be amended by changing the zoning designation of Lot 18, D.L. 490, O.D.Y.D. Plan 10665, 4056 Beach Avenue, from the R-1 Single Family Residential zone to the CD-3 Comprehensive Development R. Ducharme zone;

AND THAT the amending Bylaw proceed to a Public Hearing for further consideration, as an addendum to the Official Community Plan;

AND THAT final adoption of the zone-amending bylaw occurs in conjunction with the approval of a Development Permit.

CARRIED
Councillor Fraser **OPPOSED**

**ROAD CLOSURE 4305
12TH STREET**

The Director of Planning and Development Services presented a report on the history leading to the request to continue the process to close a portion of a road at 4305 12th Street.

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT Council approve the publishing of notices regarding the road closure at 4305 12th Street;

AND THAT the procedures be followed for road abandonment and Ministerial Order;

AND THAT Council approve a resolution be submitted to the Minister of Municipal Affairs stating that Council supports the highway abandonment and authorizes the highway abandonment as described as the Portion of Dedicated Road on Plan 5230 Stopping-up and Closing Bylaw Number 526, 1973.

CARRIED

**YACHT CLUB –
LIGHTHOUSE ROOM**

The Administrator presented a report on the Peachland Yacht Club request to rent the Lighthouse room at Swim Bay.

MOVED by Councillor Fraser, SECONDED by Councillor Gough:

THAT Council authorize the Administrator to negotiate a lease with the Peachland Yacht Club for the Lighthouse Room based on the following conditions:

- i) The lease be for a five year term;
- ii) The lease payment per year will be \$3,000;
- iii) Electricity, water and property taxes will be the responsibility of the Yacht Club;
- iv) Approval be granted to the Yacht Club to relocate fencing as described;
- v) The District of Peachland to remove the window and install the door, as requested;
- vi) District staff be authorized to use the Lighthouse Room for a First Aid facility during the summer months;
- vii) The Yacht Club is to assist with security in and around Swim Bay.

CARRIED

COMMUNITY CHURCH

The Corporate Services Committee reviewed the request

**RENT AT COMMUNITY
CENTRE**

from the Community Church for a reduction in rent at the Community Centre.

MOVED by Councillor Nielsen, SECONDED by Councillor Papineau:

THAT Council not approve the request from Peachland Community Church for a reduction in Sunday rental fees for the Community Centre;

AND THAT the current rent of \$220 per Sunday be continued.

CARRIED

**APPOINTMENTS TO
BOARDS**

MOVED by Councillor Fraser, SECONDED by Councillor Whitelegg:

THAT the following Council appointments be ratified for 2001:

Regional District of Central Okanagan Board and Regional District of Central Okanagan Hospital Board:
Mayor George Waldo, Alternate Councillor Jean Fraser;

Regional District of Central Okanagan Economic Development Commission:
Councillor Barbara Dionne, Alternate Councillor Jim Nielsen;

Community Health Advisory Board:
Councillor Phyllis Papineau, Alternate Councillor Jean Fraser;

Okanagan Regional Library Board:
Councillor Jean Fraser, Alternate Councillor Phyllis Papineau.

CARRIED

ORDER OF B.C.

The Deputy Clerk/Administrative Assistant presented information regarding the call for nominations for the Order of British Columbia.

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT Council receive the letter from the provincial Honours and Awards Secretariat announcing the call for nominations

for the Order of British Columbia.

CARRIED

L.G.M.A.B.C.

The Deputy Clerk/Administrative Assistant presented information regarding the call for nominations for the Local Government Management Association of BC annual Recognition Awards.

MOVED by Councillor Fraser, SECONDED by Councillor Papineau:

THAT Council receive the report on Local Government Management Association of BC annual Recognition Awards for information.

CARRIED

CHLORINE ANALYZERS

The Administrator presented a recommendation from the Operational Services Committee that Council support the purchase of two chlorine analyzers and one back-up chlorinator for Water System 1. He advised that a letter has been received from the Deputy Chief Public Health Inspector stating that the purchase of the equipment is highly recommended.

MOVED by Councillor Gough, SECONDED by Councillor Papineau:

THAT Council support the purchase of the following equipment to assist in ensuring that the District of Peachland's water supply is effectively monitored for chlorine content:

Chlorine analyzers 2 @ \$9,000
Back-up chlorinator 1 @ \$8,000.

CARRIED

**REVENUE
ANTICIPATION
BORROWING BYLAW**

The Treasurer presented a report explaining that the Local Government Act requires a borrowing bylaw to be pre-authorized on a yearly basis.

MOVED by Councillor Dionne, SECONDED by Councillor Whitelegg:

THAT Council receives this report for information purposes.

CARRIED

**COMMITTEE MEETINGS
SCHEDULE**

The Deputy Clerk/Administrative Assistant presented a proposed schedule of Standing Committee meetings for the year 2001.

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT Council receives this report for information purposes.

CARRIED

**WATER & SEWER
RATES**

The Treasurer presented a report explaining proposed changes to the water and sewer rates bylaw. At the District's request, the Central Okanagan Regional District researched some discrepancies and provided suggested amendments.

MOVED by Councillor Papineau, SECONDED by Councillor Nielsen:

THAT Council receives this report for information purposes.

CARRIED

WATER DEPT. SAVINGS

The Administrator presented a verbal report advising Council of savings realized through diligent efforts of Water Department staff in reducing costs of operating the emergency pump station.

MOVED by Councillor Fraser, SECONDED by Councillor Nielsen:

THAT Council receives this report for information purposes.

CARRIED

The Administrator was requested to pass on Council's thanks to the Water Department staff.

OTHER BUSINESS

**RESOLUTION TO HOLD
AN IN CAMERA
MEETING**

MOVED by Councillor Gough, SECONDED by Councillor Papineau:

THAT an In Camera Meeting be held on Tuesday, February 13, 2001 at 10:00 a.m. for the purpose of discussing Labour, Land and Legal Issues.

CARRIED

**ACTING MAYOR
SCHEDULE**

MOVED by Councillor Fraser, SECONDED by Councillor Dionne:

THAT Councillor Nielsen be appointed Acting Mayor for the period January 30th to February 26th, 2001;

AND THAT Councillor Fraser be appointed Acting Mayor for the month of April, 2001.

CARRIED

BYLAWS

Bylaw for First, Second and Third Readings

BYLAW 1599

MOVED by Councillor Dionne, SECONDED by Councillor Fraser:

THAT the Council Procedure Bylaw Number 1599, 2001 receive First, Second and Third Reading.

CARRIED

BYLAW 1601

MOVED by Councillor Papineau, SECONDED by Councillor Fraser:

THAT the Revenue Anticipation Borrowing Bylaw Number 1601, 2001 receive First, Second and Third Reading.

CARRIED

BYLAW 1602

MOVED by Councillor Papineau, SECONDED by Councillor Dionne:

THAT the Water and Sewer Rates Bylaw Number 1506 Amendment Bylaw Number 1602, 2001 receive First, Second and Third Reading.

CARRIED

Councillor Fraser OPPOSED

**QUESTION AND
ANSWER PERIOD**

Mr. Ross McDermott asked the final amount spent on the Ogoogo design.

Mr. Ross McDermott asked what Peachland Village Ltd. means.

Mrs. Jean Coldham expressed disappointment that Council would consider changing the Official Community Plan and consider another spot rezoning. She stated that Council has spent more time on the Ogoogo logo than on an important rezoning application.

Mrs. Buchanan stated that Beach Avenue residents were promised at

**REGULAR MEETING MINUTES
JANUARY 23, 2001**

Page 11

public meetings that there would be no multi-family residential development permitted until at least 2005.

Mr. Buchanan agreed with comments his wife made, and asked if a four-plex is not considered a multi-family dwelling? He asked for clarification on Building Statistics figures presented at the last Council meeting.

EXTEND MEETING

MOVED by Councillor Dionne, SECONDED by Councillor Whitelegg:

THAT the Regular Council Meeting be extended beyond 10:00 p.m.

CARRIED
Councillor Gough **OPPOSED**

Mr. Del Secord asked what Council plans to do about the natural gas rate increases.

Mr. Lloyd Collin thanked Council for questioning the sewer rates set by the Regional District.

ADJOURNMENT

MOVED by Councillor Nielsen, SECONDED by Councillor Dionne:

THAT the Regular Meeting of Council adjourn at 10:10 p.m.

CARRIED

Mayor

Municipal Clerk

CERTIFIED CORRECT

Dated at Peachland, B. C.
This 24th day of January, 2001